REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

(Summary Page)

FEDERAL ELECTION COMMISSION

JUL 30 11 38 AM '93

USE FEC MAILING LABEL OR TYPE OR PRINT

1. NAME OF COMMITTEE (In full)
Association of Bank Holding Companies - Political Action Committee

ADDRESS (number and street) ☐ Check if different than previously reported
700 Thirteenth Street, N.W., #1170

CITY, STATE and ZIP CODE
Washington, DC 20005-3960

2. FEC IDENTIFICATION NUMBER
C00193177

3. ☐ This committee qualified as a multicandidate committee **DURING THIS** Reporting Period on _____ (date).

4. TYPE OF REPORT

(a) ☐ April 15 Quarterly Report

☐ July 15 Quarterly Report

☐ October 15 Quarterly Report

☐ January 31 Year End Report

☒ July 31 Mid Year Report (Non-election Year Only)

☐ Termination Report

Monthly Report Due On:

☐ February 20	☐ June 20	☐ October 20
☐ March 20	☐ July 20	☐ November 20
☐ April 20	☐ August 20	☐ December 20
☐ May 20	☐ September 20	☐ January 31

☐ Twelfth day report preceding _____ (Type of Election) election on _____ in the State of _____

☐ Thirtieth day report following the General Election on _____ in the State of _____.

(b) Is this Report an Amendment? ☐ YES ☒ NO

SUMMARY	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period 1/1/93 through 6/30/93		
6. (a) Cash on Hand January 1, 1993		$ 31,761.19
(b) Cash on Hand at Beginning of Reporting Period	$ 31,761.19	
(c) Total Receipts (from Line 19)	$ 1,255.38	$ 1,255.38
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	$ 33,016.57	$ 33,016.57
7. Total Disbursements (from Line 30)	$ 29,109.90	$ 29,109.90
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	$ 3,906.67	$ 3,906.67
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	$ -0-	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	$ -0-	

For further information contact:
Federal Election Commission
999 E Street, NW
Washington, DC 20463
Toll Free 800-424-9530
Local 202-219-3420

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer
Richard M. Whiting

Signature of Treasurer
Richard M. Whiting

Date
7/27/93

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

FEC FORM 3X
(revised 1/1/91)

9 3 0 0 3 8 5 1 5 1 1 4

DETAILED SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS
PAGE 2, FEC FORM 3X

(revised 1/1/91)

NAME OF COMMITTEE Association of Bank Holding Companies - Political Action Committee

REPORT COVERING PERIOD FROM 1/1/93 TO: 6/30/93

	COLUMN A Total This Period	COLUMN B Calendar Year
I. Receipts		
11. Contributions (other than loans) From:		
a. Individual/Persons Other Than Political Committees		
i. Itemized (use Schedule A)		
ii. Unitemized		
iii. Total (add i and ii) ➤		
b. Political Party Committees		
c. Other Political Committees (such as PACs)	$1,000.00	$1,000.00
d. Total Contributions (add a iii, b and c) ➤	1,000.00	1,000.00
12. Transfers From Affiliated/Other Party Committees		
13. All Loans Received		
14. Loan Repayments Received		
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.)		
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees		
17. Other Federal Receipts (Dividends, Interest, etc.)	255.38	255.38
18. Transfers from Nonfederal Account for Joint Activity		
19. Total Receipts (add 11d, 12, 13, 14, 15, 16, 17, and 18) ➤	1,255.38	1,255.38
20. Total Federal Receipts (subtract line 18 from line 19) ➤		
II. Disbursements		
21. Operating Expenditures:		
a. Shared Federal/Non-Federal Activity (from Schedule H4)		
i. Federal Share		
ii. Non-Federal Share		
b. Other Federal Operating Expenditures	109.90	109.90
c. Total Operating Expenditures (add a i, a ii, and b) ➤	109.90	109.90
22. Transfers to Affiliated/Other Party Committees		
23. Contributions to Federal Candidates/Committees and Other Political Committees	29,000.00	29,000.00
24. Independent Expenditures (use Schedule E)		
25. Coordinated Expenditures Made by Party Committees (2 U.S.C. 441a(d)) (use Schedule F)		
26. Loan Repayments Made		
27. Loans Made		
28. Refunds of Contributions To:		
a. Individuals/Persons Other Than Political Committees		
b. Political Party Committees		
c. Other Political Committees (such as PACs)		
d. Total Contribution Refunds (add a, b and c) ➤		
29. Other Disbursements		
30. Total Disbursements (add 21c, 22, 23, 24, 25, 26, 27, 28d, and 29) ➤	29,109.90	29,109.90
31. Total Federal Disbursements (subtract line 21 a ii from line 30) ➤	29,109.90	29,109.90
III. Net Contributions/Operating Expenditures		
32. Total Contributions (other than loans)(from line 11d)	1,000.00	1,000.00
33. Total Contribution Refunds (from line 28d)	-0-	-0-
34. Net Contributions (other than loans)(subtract line 33 from 32)	1,000.00	1,000.00
35. Total Federal Operating Expenditures (add 21 a i and 21 b) ➤	109.90	109.90
36. Offsets to Operating Expenditures (from line 15)	-0-	-0-
37. Net Operating Expenditures (subtract line 36 from 35) ➤	109.90	109.90

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SCHEDULE A **ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 1 OF 1

FOR LINE NUMBER 11(c)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)

Association of Bank Holding Companies - Political Action Committee

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Signet Bank/Virginia Political Action Committee Post Office Box 25970 Richmond, VA 23260	Signet Banking Corporation Occupation	1/25/93	$1,000.00
Receipt For: ☐ Primary ☐ General ☐ Other (specify): n/a	Aggregate Year-to-Date > $		
B. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date > $		
C. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date > $		
D. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date > $		
E. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date > $		
F. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date > $		
G. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date > $		

SUBTOTAL of Receipts This Page (optional) . . . . . .

TOTAL This Period (last page this line number only) $1,000.00

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SCHEDULE B **ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 1 OF 4

FOR LINE NUMBER 23

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NAME OF COMMITTEE (in Full)
Association of Bank Holding Companies - Political Action Committee

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
A. LaRocco for Congress Post Office Box 1533 Boise, Idaho 83701	Election Committee Disbursement for: ☐ Primary ☐ General ☐ Other (specify) n/a	2/24/93	500.00
B. Democratic Senatorial Campaign Committee 430 South Capitol Street, S.E. Washington, DC 20003	Election Committee Disbursement for: ☐ Primary ☐ General ☐ Other (specify) n/a	2/24/93	5,000.00
C. Citizens for Bacchus 115 8th Street, S.E. Washington, DC 20003	Election Committee Disbursement for: ☐ Primary ☐ General ☐ Other (specify) n/a	3/1/93	500.00
D. Baker for Congress Post Office Box 1694 Baton Rouge, LA 70821-1694	Election Committee Disbursement for: ☐ Primary ☐ General ☐ Other (specify) n/a	3/8/93	500.00
E. Steve Neal for Congress Post Office Box 65873 Washington, DC 20035-5873	Election Committee Disbursement for: ☐ Primary ☐ General ☐ Other (specify) n/a	3/10/93	500.00
F. Toby Roth for Congress '94 Committee Post Office Box 2673 Appleton, WI 54913	Election Committee Disbursement for: ☐ Primary ☐ General ☐ Other (specify) n/a	3/10/93	500.00
G. Peter Deutsch for Congress Post Office Box 26778 Tamarac, FL 33320-9929	Election Committee Disbursement for: ☐ Primary ☐ General ☐ Other (specify) n/a	3/10/93	500.00
H. Pennsylvanians for Kanjorski 15075 Lindenberry Lane Dumfries, VA 22026	Election Committee Disbursement for: ☐ Primary ☐ General ☐ Other (specify) n/a	3/24/93	500.00
I. Citizens for Rush c/o Basin Associates 219 Pennsylvania Avenue, SE Washington, DC 20003	Election Committee Disbursement for: ☐ Primary ☐ General ☐ Other (specify) n/a	3/29/93	500.00

SUBTOTAL of Disbursements This Page (optional) $9,000.00

TOTAL This Period (last page this line number only) .....

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SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 2 OF 4

FOR LINE NUMBER 23

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NAME OF COMMITTEE (in Full)

Association of Bank Holding Companies - Political Action Committee

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
A. Friends of Connie Mack 428 Third Street, N.E., #401 Washington, DC 20002	Election Committee Disbursement for: ☐ Primary ☐ General ☐ Other (specify) n/a	3/29/93	1,000.00
B. Lazio for Congress '94 Committee 3869 Beech Down Drive Chantilly, VA 22021-3348	Election Committee Disbursement for: ☐ Primary ☐ General ☐ Other (specify) n/a	4/12/93	500.00
C. Democratic Congressional Campaign Committee 430 South Capitol Street, S.E. Washington, DC 20003	Election Committee Disbursement for: ☐ Primary ☐ General ☐ Other (specify) n/a	4/13/93	5,000.00
D. Bill McCollum for Congress 790 N. Vermont Street Arlington, VA 22203	Election Committee Disbursement for: ☐ Primary ☐ General ☐ Other (specify) n/a	4/20/93	500.00
E. Congressman Floyd H. Flake Campaign Committee Post Office Box 2884 Washington, DC 20013	Election Committee Disbursement for: ☐ Primary ☐ General ☐ Other (specify) n/a	4/20/93	500.00
F. Lazio for Congress Committee Post Office Box 990 Washington, DC 20044-990	Election Committee Disbursement for: ☐ Primary ☐ General ☐ Other (specify) n/a	4/21/93	1,000.00
G. Melvin Watt for Congress Post Office Box 2474 Washington, DC 20013	Election Committee Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	4/23/93	500.00
H. Maloney for Congress 115 8th Street, S.E. Washington, DC 20003	Election Committee Disbursement for: ☐ Primary ☐ General ☐ Other (specify) n/a	4/23/93	500.00
I. Committee to Re-elect Kweisi Mfume Post Office Box 2884 Washington, DC 20013	Election Committee Disbursement for: ☐ Primary ☐ General ☐ Other (specify) n/a	4/23/93	500.00

SUBTOTAL of Disbursements This Page (optional) $10,000.00

TOTAL This Period (last page this line number only) .....

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SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 3 OF 4

FOR LINE NUMBER 23

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NAME OF COMMITTEE (in Full)

Association of Bank Holding Companies - Political Action Committee

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
A. Volunteers for Vento 5422 Seminary Road Alexandria, VA 22311	Election Committee Disbursement for: ☐ Primary ☐ General ☐ Other (specify) n/a	4/23/93	500.00
B. Linder for Congress Committee Post Office Box 942060 Atlanta, GA 30341	Election Committee Disbursement for: ☐ Primary ☐ General ☐ Other (specify) n/a	5/3/93	500.00
C. Orton for Congress Post Office Box 2474 Washington, DC 20013	Election Committee Disbursement for: ☐ Primary ☐ General ☐ Other (specify) n/a	5/3/93	500.00
D. Billy Tauzin Committee 2900 M Street, N.W., #300 Washington, DC 20007	Election Committee Disbursement for: ☐ Primary ☐ General ☐ Other (specify) n/a	5/4/93	500.00
E. Robb for Senate Committee Post Office Box 1994 McLean, VA 22101-1994	Election Committee Disbursement for: ☐ Primary ☐ General ☐ Other (specify) n/a	5/4/93	1,000.00
F. Citizens for Tom Petri Post Office Box 25026 Washington, DC 20007	Election Committee Disbursement for: ☐ Primary ☐ General ☐ Other (specify) n/a	5/19/93	500.00
G. Hinchey for Congress c/o Tom Parkhurst 509 D Street, N.E. Washington, DC 20002	Election Committee Disbursement for: ☐ Primary ☐ General ☐ Other (specify) n/a	6/7/93	500.00
H. Rod Grams for Congress 3869 Beech Down Drive Chantilly, VA 22021-3348	Election Committee Disbursement for: ☐ Primary ☐ General ☐ Other (specify) n/a	6/7/93	500.00
I. Barrett for Congress Post Office Box 2884 Washington, DC 20013	Election Committee Disbursement for: ☐ Primary ☐ General ☐ Other (specify) n/a	6/7/93	500.00

SUBTOTAL of Disbursements This Page (optional) $5,000.00

TOTAL This Period (last page this line number only) .....

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SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 4 OF 4

FOR LINE NUMBER 23

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NAME OF COMMITTEE (in Full)
Association of Bank Holding Companies -Political Action Committee

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
A. Wynn for Congress '94 c/o Martin-Lauer Associates 7008 Dogwood Road Baltimore, MD 21244	Election Committee Disbursement for: ☐ Primary ☐ General ☐ Other (specify) n/a	6/7/93	500.00
B. Friends of Jim Sasser c/o Dot Baker Post Office Box 24723 Nashville, TN 37202	Election Committee Disbursement for: ☐ Primary ☐ General ☐ Other (specify) n/a	6/15/93	500.00
C. Moseley-Braun for Senate 501 Capitol Court, N.E., #200 Washington, DC 20002	Election Committee Disbursement for: ☐ Primary ☐ General ☐ Other (specify) n/a	6/15/93	1,000.00
D. Hoagland for Congress Committee Post Office Box 2884 Washington, DC 20013	Election Committee Disbursement for: ☐ Primary ☐ General ☐ Other (specify) n/a	6/15/93	500.00
E. Committee to Re-Elect Tom Foley 555 New Jersey Avenue, #201 Washington, DC 20001	Election Committee Disbursement for: ☐ Primary ☐ General ☐ Other (specify) n/a	6/15/93	500.00
F. LaRocco for Congress Post Office Box 1553 Boise, ID 83701	Election Committee Disbursement for: ☐ Primary ☐ General ☐ Other (specify) n/a	6/15/93	500.00
G. Bachus for Congress Post Office Box 6579 Arlington, VA 22206	Election Committee Disbursement for: ☐ Primary ☐ General ☐ Other (specify) n/a	6/29/93	500.00
H. Castle Campaign Fund Post Office Box 133 Wilmington, DE 19899	Election Committee Disbursement for: ☐ Primary ☐ General ☐ Other (specify) n/a	6/29/93	500.00
I. Quillen for Congress Committee Herbert Hoover, Treasurer Post Office Box 2769 Washington, DC 20013	Election Committee Disbursement for: ☐ Primary ☐ General ☐ Other (specify) n/a	6/29/93	500.00

SUBTOTAL of Disbursements This Page (optional) $5,000.00

TOTAL This Period (last page this line number only) $29,000.00

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Federal Election Commission

ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS

The Commission has added this page to the end of this filing to indicate how it was received.

☐	Hand Delivered	DATE OF RECEIPT
☑	First Class Mail	POSTMARKED 7/29/93
☐	Registered/Certified Mail	POSTMARKED
☐	No Postmark	
☐	Postmark Illegible	
☐	Received from the House Office of Records and Registration	DATE OF RECEIPT
☐	Received from the Senate Office of Public Records	DATE OF RECEIPT
☐	Other (Specify):	POSTMARKED and/or DATE OF RECEIPT

J.A.D. — PREPARER

7/30/93 — DATE PREPARED

FEC FORM 70-2 (12/92)

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